

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

April 15, 2013

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 10 a.m. EDT on April 15, 2013, in Louisville, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Larry Grubbs, chairman

Robin Strader, vice chairwoman

Janna Fattic, member

Jerry McClary, member

David Pedigo, member

Calvin Smith Jr., member

Alan Todd, member

Aaron Keatley, cabinet representative

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Guests

Randall Kelly, KRWA

III. Introduction of guests and guest comments

Guests were introduced. There were no guest comments.

IV. Approval of minutes from last meeting

David Pedigo entered a motion to approve the minutes as presented for the March, 19, 2013 minutes. Robin Strader seconded the motion, and the motion carried.

V. New business

a) Training Amendments (Addendum 1)

b) Training Requests (Addendum 2)

c) Exam Requests (Addendum 3)

d) Robin Strader entered a motion to release today's training and exam review actions. Alan Todd seconded the motion, and the motion passed.

VI. Communication and announcements

Lisa Butler distributed the financial statement for the wastewater certification account for member review.

Aaron Keatley, DCA, announced that Julia Kays has been promoted to the assistant director position for the division. The promotion will be effective April 16, 2013.

Julia Kays told board members that she is reviewing the core subject list and will revisit the list with the board at the May 2013 meeting.

VII. Executive session

A motion was made by David Pedigo for the board to enter executive session. Robin Strader seconded the motion, and the motion carried.

The board entered executive session at 10 a.m.

The board returned from executive session at 10:17 a.m.

VIII. Adjournment

Alan Todd entered a motion to adjourn the meeting. Robin Strader seconded the motion, and the motion carried. The meeting adjourned at 10:18 a.m.

Minutes submitted by: Lisa Butler

Minutes approved by: RS/DP

Training Amendment Requests

Provider	Original Approval	Course Name	TCH #	Change requested	Comments	1st	2nd	Motion Approved
KWWOA	March 2013	56th Annual KWWOA Conference		Change in instructor	R. Strader & A. Todd abstain	LG	JF	X

Training Requests

Request #	Provider	Course	Date	Hours Requested	Comments	1st	2nd	Motion Passed	Hours approved	TCH #
1	Morehead WWTP	Backhoe and Equipment Training	02/21/2013	6.0	Denied - not core subject	JM	DP	X	-	-
2	Kentucky League of Cities	Hazard Communication	04/15/2013	1.0		DP	JM	X	1.0	11664
3	KYTN WEA	Voluntary Pretreatment Certification Level II	11/05/2012	24.0		DP	JM	X	24.0	11676
4	North Central Chapter KWWOA	Introduction Into Low Pressure Sewer Systems	01/22/2013	1.0	A. Todd & R. Strader abstained	JM	DP	X	1.0	11677
5	CedarChem LLC	Wastewater Math	04/15/2013	4.0		JM	RS	X	4.0	11678
6	Northern KY Water Service	NKY Training November 9, 2012	11/09/2012	4.5		DP	JM	X	4.5	11671

Approved

Request #	Provider	Course	Date	Hours Requested	Comments	1st	2nd	Motion Passed	Hours approved	TCH #
7	Kentucky Rural Water Assoc	2013 Outdoor Expo	06/11/2013	9.0		JM	RS	X	9.0	11675
9	Jane F Kisselbaugh	US EPA Pretreatment 101 Series: Industrial User Permit	09/20/2012	2.0		JM	JF	X	2.0	11679
10	Jane F Kisselbaugh	EPA Pretreatment 101 Series: POTW Programs for Hauled	10/24/2012	2.0		JM	DP	X	2.0	11680
11	Warren Co Water District	Locating/Mapping with GIS/GPS and Mobile GIS	04/01/2013	2.0		JM	JF	X	2.0	11673
12	ISP Chemicals Inc	Wastewater Workshop	04/18/2013	8.0		DP	AT	X	8.0	11681
13	Kentucky League of Cities	Field Trip to Cincinnati/Northern Ky. International	03/07/2013	3.0		CS	DP	X	3.0	11682
14	Kentucky Rural Water Assoc	Water & Wastewater Training - Prestonsburg	04/23/2013	12.0		CS	JF	X	12.0	11674
15	Kentucky League of Cities	2013 Water Training Seminars	04/09/2013	2.0	Approved sessions marked on agenda.	RS	AT	X	2.0	11666
16	Source 1 Environmental	Trenchless Cured in Place Point Repairs	04/15/2013	4.0		AT	RS	X	4.0	11683
17	Western Chapter KWWOA	Western Chapter KWWOA Training	5/15/2013	12	R. Strader & A. Todd abstained	JF	JM	X	12.0	11684

Approved

Class IV Exam Requests and Applications for Reciprocity

Operator Name	License Type	Reciprocity	State	Determination	Comments	1st	2nd	Motion Passed
Scott R Reed	WW Operator Certification-4	N		Approved		LG	RS	X